

# MARKED

## City of Scottsdale PARKS AND RECREATION COMMISSION

### Notice and Agenda

5:00 p.m., Wednesday, April 3, 2013  
Rio Montana Park  
11180 N. 132<sup>nd</sup> Street  
Scottsdale, AZ 85259

**Call to Order—5:00 p.m.**

**Jeanne Alspaugh, Chair; Harry Schlegelmilch, Vice-Chair; David Brown, Virginia Harris, Stan Koczka, Michael Seiden, and Anne Wurth—Present**

#### **Roll Call**

Chair Jeanne Alspaugh, Vice Chair Harry Schlegelmilch Commissioners Stan Koczka, Anne Wurth, David Brown, Virginia Harris and Michael Seiden

#### **Public Comment**

There are cards available if you would like to speak on an agenda item or to submit any public comment. Complete a blue card in order to speak or yellow card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

#### **Moment of Silence**

#### **1. Approval of the Minutes**

- a. Regular Meeting: March 20, 2013
- Commission Action: Formal motion and vote

**Approved 7-0; Commissioner Koczka moved to approve the March 20, 2013 regular meeting minutes of the Parks and Recreation Commission as presented, seconded by Vice-Chair Schlegelmilch.**

#### **2. Annual update from Aquatic Sponsored teams, request for approval of team fee increase, and request for sponsorship for the three teams for Fiscal Year 2013-2014**

*The three aquatic sponsored teams, Scottsdale Aquatic Club, Clavadistas del Sol and Scottsdale Synchro Arizona; will give annual updates of their teams. Scottsdale Synchro will request approval of a fee increase to their members; and all teams will request approval of continued sponsorship for the next fiscal year, July 2013-June 2014.*

Staff contact: Terry Erickson, Parks and Recreation Manager, [terickson@scottsdaleaz.gov](mailto:terickson@scottsdaleaz.gov)

Commission Action: Request Commission approval of the Scottsdale Aquatic Club, Scottsdale Synchro Arizona and Clavadistas del Sol Diving Club team sponsorship requests for July 2013-June 2014 and approval of the fee increase to team members from Scottsdale Synchro Arizona

**Approved 7-0; Vice-Chair Schlegelmilch moved to approve the continued sponsorship of Scottsdale Aquatic Club, Clavadistas del Sol and Scottsdale Synchro Arizona for the next fiscal year July 2013-June 2014 as well as the fee increases as requested if necessary, seconded by Commissioner Seiden.**

**3. Update of McCormick-Stillman Railroad Park operations including information regarding the Scottsdale Railroad and Mechanical Society and the park's railroad clubs**

*McCormick staff will provide an update on the daily operations of the Railroad Park including its amenities and the working relationships with the parks support organizations.*

Staff contact: Bob McNair, Recreation Supervisor, [bmcnair@scottsdaleaz.gov](mailto:bmcnair@scottsdaleaz.gov)

Anne Mason, Recreation Leader III; Henry Garcia, Leader III; Carolyn Moyle, Recreation Leader III

Commission Action: Information

**4. Bond Project selection – Letter of Support**

*Chair Alsbaugh will lead a discussion and provide feedback on the selection of Bond Projects for a letter of support to the City Council on the commission's behalf.*

Commission Action: Commission approval of a letter of support for selected Bond Projects to the City Council.

**Approved 7-0; Commissioner Koczka moved to approve the draft letter of support for selected bond projects to City Council on the Commission's behalf as amended, seconded by Commissioner Harris.**

**5. Commissioner Report**

The commissioners will give updates on events and activities they have attended since the last commission meeting.

Commission Action: Information item

**6. Director's Report of Current Events (A.R.S. § 38-431.02(K))**

Jan Cameron, Parks and Recreation Director, will update the Commission on the status of events and activities of the Parks and Recreation Department. This includes, but is not limited to, updates on programming, special events, calendars, and upcoming meetings.

Commission action: Information item

**7. Public Comment**

Citizens may address the members of the Parks and Recreation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Parks and Recreation Commission from discussing or taking action on an item that is not on the prepared agenda.


Commission Action: Information item

**8. Adjournment—Approximately 7:10 p.m.**

Commission Action: Motion to adjourn the meeting

The Commission cannot discuss or vote on items not on the agenda, including items brought up as

Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

 **Persons with a disability may request a reasonable accommodation, by contacting 480-312-2915. Requests should be made 24 hours in advance or as early as possible to arrange the accommodation.**